

Chairperson: Supervisor Elizabeth Coggs  
Clerk: Delores "Dee" Hervey, 278-4230  
Research Analyst: Steve Cady, 278-4347

**COMMITTEE ON FINANCE AND AUDIT**  
**Thursday, September 18, 2008 - 9:00 A.M.**  
**Milwaukee County Courthouse - Room 201-B**

**ADDENDUM NO. 1**  
**TO**  
**A G E N D A**

**SCHEDULED ITEMS:**

**COLLECTIVE BARGAINING (CAUCUS) (CLOSED SESSION):**

***The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing the following matter(s):***

27. 08-338 From the Director, Division of Employee Benefits, requesting an amendment to Chapter 17.14(7)(d) of the Milwaukee County General Ordinances to adjust for new PPO and HMO plans effective January 1, 2009, and establish new monthly employee contribution amounts. **(Also to the Committee on Personnel.)**

***At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).***

**\* \* \* \* \***

**DEADLINE**

*The deadline for items for the next regular meeting  
(October 30, 2008)  
is Tuesday, October 14, 2008.  
**All items for the agenda must be in the Committee Clerk's  
possession by the end of the business day on  
Tuesday, October 14, 2008.***

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.*